

Message Text

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TO AMEMBASSY MEXICO IMMEDIATE

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E.O. 11652:N/A

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SUBJECT: SOCIAL WORKING GROUP FOLLOW-UP: COOPERATION
AGAINST ALIEN SMUGGLERS AND DOCUMENT FORGERS

1. AT LAST MEETING OF SOCIAL WORKING GROUP IN MAY,
DEPUTY ATTORNEY GENERAL ALBA LEYVA AGREED IN PRINCIPLE
TO FURTHER DISCUSSIONS OF POSSIBLE BILATERAL COOPERATION
AGAINST ALIEN SMUGGLERS, FORGERS OF CIVIL DOCUMENTS, AND
THIRD-COUNTRY ILLEGAL ALIENS WHO TRANSIT MEXICO.

2. WE ARE NOW PREPARED TO BEGIN EXPLORATORY DISCUSSIONS
OF SPECIFIC POSSIBILITIES FOR COOPERATION AND REQUEST
THAT YOU APPROACH GOM AT APPROPRIATE LEVEL AND AGENCY
TO OFFER FOLLOWING TENTATIVE PROPOSALS AND TO SEEK GOM
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VIEWS AS TO TIMING, AGENDA AND COMPOSITION OF DELEGATIONS.
(EMBASSY IS IN THE BEST POSITION TO DETERMINE WHETHER
THIS APPROACH COULD MOST EFFECTIVELY BE MADE THROUGH
FOREIGN SECRETARIAT OF OFFICE OF ATTORNEY GENERAL.)

3. WE WOULD PROPOSE THAT DISCUSSIONS BE HELD IN MEXICO
CITY ON JUNE 28 AND 29. ALTERNATIVE, BUT LESS DESIRABLE

DATES, WHICH YOU SHOULD SUGGEST ONLY IF JUNE 28-29
CLEARLY UNACCEPTABLE, WOULD BE JULY 6-7, AND ANY TWO-DAY
PERIOD IN JULY 11-14 TIME FRAME. WHILE SELECTION OF U.S.

PARTICIPANTS IS NOT FINAL, NOW LIKELY THAT INS COMMISSIONER
CASTILLO WOULD HEAD DELEGATION. HE WOULD BE ACCOMPANIED
BY BERT MORENO, DIRECTOR OF INS' SPECIAL ANTI-SMUGGLING
OFFICE; CHARLES SAVA, INS ASSOCIATE COMMISSIONER FOR
ENFORCEMENT; AN OFFICER STILL TO BE DETERMINED FROM INS
FIELD ENFORCEMENT; POSSIBLY A U.S. ATTORNEY FROM ONE OF
SOUTHWESTERN STATES WITH EXPERIENCE IN PROSECUTION OF
ALIEN SMUGGLERS; AND POSSIBLY REPRESENTATIVES FROM
JUSTICE AND STATE.

4. WE OFFER FOR GOM'S CONSIDERATION FOLLOWING TENTATIVE
AGENDA AND WOULD WELCOME THEIR SUGGESTIONS:

A. CRIMINAL JURISDICTION ALONG THE BORDER.

1. PROSECUTION OF MAJOR SMUGGLERS BASED IN MEXICO.

2. REVIEW OF JUDICIAL PROGRAMS ALONG THE BORDER: ROUTINE
PROCEDURES TO STANDARDIZE PROSECUTION PROGRAMS AT BORDER.

3. TRANSPORTATION OF THIRD COUNTRY NATIONALS THROUGH
MEXICO.

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4. INVESTIGATIONS DEALING WITH FRAUDULENT DOCUMENTS.

B. INTERNATIONAL COOPERATION.

1. PROPOSALS FOR TRAINING PROGRAM AT JOURNEYMAN WORKING
LEVEL.

2. EXCHANGE OF INTELLIGENCE.

5. RECOGNIZING THAT CHOICE OF MEXICAN DELEGATION IS
EXCLUSIVE PREROGATIVE OF GOM, EMBASSY SHOULD ASK WHETHER
IT MIGHT BE USEFUL TO INCLUDE REPRESENTATIVES OF
SECRETARIAT OF GOBERNACION (WHO SO FAR HAVE NOT PARTI-
CIPATED IN SOCIAL WORKING GROUP TALKS) IN VIEW OF THAT
AGENCY'S RESPONSIBILITIES IN LAW ENFORCEMENT AND
IMMIGRATION FIELDS.

6. PLEASE DISCUSS FOREGOING WITH GOM AT EARLIEST
CONVENIENCE AND PROVIDE PROMPT READING ON THEIR REACTION.

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